



COMMONWEALTH of VIRGINIA

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Information Technology Advisory Council (ITAC) AGENDA

1 – 3 p.m., Monday, Feb. 7, 2011

Multipurpose Rooms 1222-23

**Commonwealth Enterprise Solutions Center (CESC)
11571 Meadowville Lane, Chester, VA 23836**

1. Welcome – Secretary of Technology Jim Duffey
 - a. Roll Call
 - b. Approval of Minutes from Nov. 1, 2010
 - c. Health IT Standards Advisory Committee (HITSAC) Appointment – Karen Jackson
 - d. Theme for Today's Session — Introduction to the Council's Assignment to Develop a Commonwealth Technology Business Plan
2. Commonwealth of Virginia's Mission and Long-Term Goals – Jane Kusiak, Executive Director, Council on Virginia's Future
3. Next Steps in the Technology Business Planning Process – Ms. Kusiak and Jerry Simonoff, VITA
4. The Commonwealth's Information Technology (IT) Enterprise Business Model – Mr. Simonoff
5. New Business – Secretary Duffey
6. Public Comment – Secretary Duffey
7. Adjourn – Secretary Duffey

Upcoming Meetings: May 2, Aug. 1 and Nov. 7, 2011